



Prepared on: **2025-06-23**

Short name of the Issuer: PZU SA

Current Report 24/2025

Subject: **Candidate for a Member of the Supervisory Board of PZU SA
put forward by a shareholder**

Legal basis: Article 56(1)(2) of the Act on offerings – current and periodic
information

Body of the
Report:

The Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("PZU SA", "Company") advises that on 23 June 2025, the Company was notified by Generali Otwarty Fundusz Emerytalny – a shareholder of PZU SA, represented by Generali Powszechnie Towarzystwo Emerytalne S.A. – of the candidacy of Mr. Maciej Szwarc for a Member of the Supervisory Board of PZU SA, in connection with the Company's Ordinary Shareholder Meeting ("OSM") convened for 25 June 2025, as reported by the Company in the Current Report 21/2025 dated 29 May 2025 on the announcement on convening the PZU SA Ordinary Shareholder Meeting and draft resolutions.

PZU SA hereby encloses the information provided by the shareholder concerning the career, education and qualifications of the candidate, so it may be examined by other shareholders in the Company prior to the OSM.

Legal basis: § 19(1)(2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by securities issuers and on conditions under which information required by the legislation of a non-Member State may be recognized as equivalent.

Attachments:

File

Nota biograficzna_Kandydat.pdf

Description

Background information on the candidate
provided by the shareholder.

BACKGROUND INFORMATION

Mr. Maciej Szwarc is a graduate of the Faculty of Economic Sciences at the University of Warsaw, Columbia University, and IESE.

He began his professional career in 1993 working in banking, and later focused on organizing financing for large projects (including Era GSM). From 1998 to 2015, he worked in the insurance industry, progressing from Chief Financial Officer to CEO. He was responsible for the Swiss Winterthur Group companies in Poland, and after their acquisition by the French AXA Group in 2006, he was in charge of the development of the company's operations in Poland. He participated in numerous development and M&A projects in the Polish and CEE markets.

Since 2015, he has been running his own consulting business and has also served as a member of supervisory boards (including Netia, Bezpieczny.pl).